

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at the Palmetto Club
Columbia, South Carolina

November 23, 1971

The Board of Trustees convened at 10:30 a.m., with the following members present: Edgar A. Brown, President, presiding; Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, Frank J. Jervy, W. Gordon McCabe, Jr., A. M. Quattlebaum, Paul Quattlebaum, Jr., and James C. Self.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, Corinne H. Sawyer and A. W. Rigsby, Secretary.

Item 1. Minutes of the Meeting of June 30, 1971

The minutes of the meeting of June 30, 1971, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Commercial Fertilizer Regulations Amendments

Statement: The Department of Fertilizer Inspection and Analysis proposes amendments to the Rules and Regulations of the Fertilizer Board of Control, effective July 1, 1972, as follows:

Section VI, B - Delete present sub-section and add the following:

Boron

The following tolerance will be allowed:

<u>Guarantee (%)</u>	<u>Tolerance (%)</u>
0.000-0.050	-0.010 to + 0.025
0.051-0.115	+0.030
0.116-0.340	-0.055
0.340 & above	+0.085

The following penalties will be assessed when the analysis of any sample is found to vary from the guarantee more than the above tolerances:

1. Up to and including 0.028% boron ----- \$3.00 per ton
2. Exceeding 0.028% boron and including
0.057% boron ----- \$5.00 per ton
3. Exceeding 0.057% boron ----- \$10.00 per ton

Section IX - Delete paragraphs 1, 2 and 3, and add:

1. The maximum chlorine guarantee permitted in tobacco plant bed fertilizers shall be .50 per cent.

2. The maximum chlorine guarantee permitted in regular field crop tobacco fertilizer shall be as follows:

<u>Grades with K₂O Guarantee</u>	<u>Maximum Cl</u>
12% and below	2%
13% --- 18%	3%
Above 18%	4%

Section X - Approved Ratios and Minimum Analyses:

(A)	<u>No.</u>	<u>Ratio</u>	<u>Minimum Analysis</u>
	22	2-0-1	16-0-8
	23	Delete	Delete
	25	3-1-2	12-4-8

Recommendation of the Agricultural Regulatory Committee: That the Rules and Regulations of the Fertilizer Board of Control be amended as above indicated.

Board Action: Approved.

Item 3. Japanese Beetle Quarantine

Statement: The Division of Regulatory and Public Service Programs has proposed in its report a revision, dated October, 1971, of Supplemental Regulations to the Japanese Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the revision of Supplemental Regulations, dated October, 1971, to the Japanese Beetle Quarantine, and superseding all prior Supplemental Regulations, be approved.

Board Action: Approved.

Item 4. Venezuelan Equine Encephalomyelitis Embargo

Statement: By mail ballot the Board of Trustees imposed an embargo on the movement of equine species into South Carolina from any state where Venezuelan Equine Encephalomyelitis was known to exist or any state under quarantine, or any state where equine species had been vaccinated against Venezuelan Equine Encephalomyelitis without written permission of the State Veterinarian. The embargo was effective July 26, 1971. Thereafter, and by mail ballot, the Board of Trustees removed certain restrictions no longer necessary for the protection of the horse industry in South Carolina and amended the embargo to apply only to those states where Venezuelan Equine Encephalomyelitis had been confirmed, but permitting horses from those states to enter South Carolina if accompanied by proof of vaccination, effective August 31, 1971.

Recommendation of the Agricultural Regulatory Committee: That the interim actions of the Board of Trustees relating to the embargo imposed on the movement of equine species into South Carolina be approved and confirmed.

Board Action: Approved and confirmed.

Item 5. Names of Buildings

Statement: The Committee on Names for Campus Buildings and Roads has suggested:

(1) That the proposed facility for intercollegiate athletics, temporarily known as the "Stadium Road Facility," be named in honor of Frank Johnstone Jervey. The Committee recognized that its suggestion was

contrary to the established policy of recommending such honors only for persons deceased. It was the unanimous opinion of the Committee that an exception to this policy be made as a testimonial to the high regard which it believes is held by all Clemson men for the contributions Captain Jervey has made to the University.

(2) That the library in the College of Architecture be named "The Emery A. Gunnin Library of Architecture" in honor of the late Emery A. Gunnin, former Professor of Architecture, who served on the faculty of the College of Architecture with distinction for more than twenty-one years. Professor Gunnin died in May, 1971.

(3) That the proposed Agricultural Administration Building be named "Barre Hall" in honor of the late Henry Walter Barre, former member of the faculty and Dean of the School of Agriculture, who served the University with distinction for more than twenty-seven years. Dr. Barre died in May, 1969.

Recommendation of the Development and Public Relations Committee: That buildings and portions of buildings be named as follows:

Stadium Road Facility -----	Frank Johnstone Jervey Athletic Center
Architectural Library -----	Emery A. Gunnin Architectural Library
Agricultural Administration Building -----	Barre Hall

Board Action: Approved.

Item 6. Alumni Center

Statement: The National Council of the Clemson Alumni Association and the Clemson University Foundation have jointly accepted a bid from the Threatt-Maxwell Construction Company of Greenville, South Carolina for the construction of the Alumni Center. The total project cost, including fees, furnishings and equipment, is approximately four hundred twenty-five thousand dollars (\$425,000), available from Alumni Association resources. It is estimated the project will be completed in about one year. The information has been made available to the Board of Trustees of Clemson University by the Alumni Association inasmuch as the construction of the building will be accomplished on lands made available to the Association by the University, with funds provided by the Association.

Recommendation of the Development and Public Relations Committee: That the Board of Trustees of Clemson University endorse and approve the action taken by the National Council of the Clemson Alumni Association and the Clemson University Foundation to accomplish the construction of the Alumni Center.

Board Action: Approved.

Item 7. Clemson University Progressive Development Program

Statement: The Vice President for Development has presented a continuing development program, identified as the "Clemson University Progressive Development Program," specifying a requirement of seventeen million one hundred ninety-five thousand dollars (\$17,195,000) during the next ten-year period, the funds for such program to be obtained from gifts, grants and other sources.

Recommendation of the Development and Public Relations Committee: That the Progressive Development Program be approved as presented.

Board Action: Approved.

Item 8. Student Representative Attendance at Board of Trustee Meetings

Statement: At the meeting of the Board of Trustees on June 30, 1971, consideration was given to the proposal to invite the President of the Student Body to attend meetings of standing committees of the Board of Trustees and meetings of the Board of Trustees. The Board referred the proposal to the Educational Policy and Student Affairs Committee for further study and recommendation. Subsequent to that action, the President of the Student Body has again submitted a recommendation that a representative of the Student Body be invited to attend meetings of committees and the meetings of the Board of Trustees where general matters are under consideration, recognizing that certain matters of business of the Trustees would require executive session, excluding therefrom all but members of the Board.

Recommendation of the Educational Policy and Student Affairs Committee: That a representative of the Student Body may be invited to attend general meetings of standing committees of the Board of Trustees and general meetings of the Board of Trustees.

Board Action: Approved.

Item 9. School of Nursing

Statement: The School of Nursing will have its first Baccalaureate Degree graduates in 1972. From the time of its establishment in 1968, the School has progressed steadily in terms of numbers of students and faculty. The School's academic respectability is on a level equal to the other academic units of the University which by this time have all been given college status. As we look to the future, it would be to the advantage of Clemson University to change the title of the School of Nursing to that of the College of Nursing. This would aid in attracting prospective students, new faculty and financial support from governmental and foundation sources.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective May 1, 1972, the School of Nursing be designated the College of Nursing.

Board Action: Approved.

Item 10. Coast Experiment Station

Statement: On July 19, 1971 the Board of Trustees authorized the employment of appraisers and approved in principle the sale of the Coast Experiment Station, or any portion thereof, as a result of an interest expressed by the State Development and Charleston Development Boards to obtain a portion of the lands of the Coast Experiment Station for industrial development.

Two appraisals were obtained on approximately sixty (60) acres of the land, the highest appraisal being determined to be one thousand six hundred twenty-five dollars (\$1,625.00) per acre. It was recommended to and approved by the Board that an option to acquire approximately 60 acres of Coast Experiment Station lands at \$1,625.00 per acre, setting forth therein the terms and conditions of purchase, and that the President of the Board of Trustees be authorized to approve the option to purchase. Pursuant to that authority, an option to purchase was granted to Enjay Chemical Company at \$1,625.00 per acre for approximately fifty (50) acres of land. The option was for a six-month period, for a consideration of one thousand dollars (\$1,000.00), with a provision for extension of the option for two successive periods of three months by the payment of consideration for each extension in the amount of one thousand dollars (\$1,000.00). The Enjay Chemical Company elected to exercise its option to purchase 48.21 acres of land at \$1,625.00 per acre, for an aggregate sale price of seventy-eight thousand three hundred forty-one dollars and twenty-five cents (\$78,341.25). The President of the Board of Trustees executed a deed in favor of the Company on November 9, 1971.

Recommendation of the Executive Committee: That the action of the Board of Trustees in approving the granting of an option to purchase a portion of the lands of the Coast Experiment Station, the action of the President of the Board of Trustees in executing the option and the deed transferring 48.21 acres of land in Dorchester County, being a portion of the Coast Experiment Station, to the Enjay Chemical Company be approved and confirmed.

Board Action: Approved and confirmed.

Item 11. Fike Recreation Center -- Alterations and Addition

Statement: On September 10, 1971 information was mailed to the Board of Trustees concerning bids for the alterations to Fike Recreation Center and the addition of a natatorium to Fike Recreation Center, which were opened publicly on September 9, 1971. Gillespie Construction Company of Anderson, South Carolina was the low bidder for the construction of the alterations and addition to Fike Recreation Center in the amount of two million nine hundred twenty-one thousand four hundred ninety-four dollars (\$2,921,494.00). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Gillespie Construction Company of Anderson, South Carolina in the amount of \$2,921,494.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to Gillespie Construction Company, Anderson, South Carolina, for the alterations and addition to Fike Recreation Center in the amount of \$2,921,494.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 12. Student Housing Facilities

Statement: At the beginning of the 1971-72 academic year, 5018 of the 5174 beds in the 16 residence halls were occupied. In order to meet the demand for increasing enrollment anticipated for the academic year 1973-74, it is necessary to construct additional housing facilities for at least 150 single students.

The University now has 150 permanent-type housing units and 139 World War II temporary housing units for its married students. Many of the remaining temporary units will be removed from the campus because they are uneconomical to maintain or because of their location in areas

where academic buildings are scheduled for construction. The University has 1525 married students and can offer family housing units to only 19% of this number. Anticipating a requirement for additional married student housing, the Board of Trustees, on March 9, 1966, approved in principle one hundred (100) additional units. It is now believed that these 100 additional married student units should be constructed for initial occupancy in August, 1973.

Recommendation of the Executive Committee: That the Administration be authorized to take such steps as necessary to obtain approval from the State Budget and Control Board to finance and construct additional housing facilities for single and married students, with a planned completion date of August, 1973.

Board Action: Approved.

Item 13. Rental Rates for Residence Halls

Statement: The dormitory room rent has been, and will continue to be, based upon the minimum charges necessary to provide the funds to meet requirements of the Debt Service established by the Bond Resolution of 1966, provide adequate maintenance and operation monies to maintain the facilities in good order, and allow for an orderly, planned improvement program for updating these facilities.

Because of increased costs to the University for items such as annual pay rate increments for classified employees, increased maintenance required by existing facilities, capital improvements to the existing facilities, and increases in prices of coal, gas and electricity, present income from rental of dormitory space will prove insufficient to cover Debt Service, maintenance and operation cost. South Carolina law requires the income from these properties to be sufficient to fully cover the cost of providing such facilities. A rental increase imposed now would be in violation of the present wage-price freeze imposed by Presidential Executive Order. However, it is not known whether any proposed rental increase, effective the fall semester 1972-73, will be violative of the rules and regulations anticipated to be imposed by the Cost of Living Council. Therefore, if not in violation of law or regulations imposed by the Cost of Living Council, it is recommended that an increase in rental per semester be approved, effective with the start of the fall semester 1972-73, as follows:

<u>A. Air Conditioned with Telephone</u>		<u>Present Rate</u>	<u>Proposed Rate</u>
(1) <u>West Campus</u>			
Johnstone Hall			
Old Sections E, F		\$ 165	\$ 180
Old Section D (tele. added 7/72)		150	180
New Section A & F		195	205
Benet Hall		195	205
Young Hall		195	205
Cope Hall		195	205
Geer Hall (tele. added 7/72)		180	205
Sanders Hall (tele. added 7/72)		180	205
Donaldson Hall		210	220
Bowen Hall		210	220
Wannamaker Hall		210	220
Bradley Hall		210	220
Norris Hall		210	220
(2) <u>East Campus</u>			
Mauldin Hall		\$ 210	\$ 220
Barnett Hall		210	220
Manning Hall		210	220
Lever Hall		210	220
High Rise #3		210	220

B. Air Conditioned without Telephone

(1) West Campus

Johnstone Hall			
Old Sections A, B, C		\$ 150	\$ 165

Room rental rates for a period of less than one (1) semester shall be determined by the Administration.

Board Action: Approved.

Item 14. Library Fee Allocation

Statement: The Debt Service fund for library bonds of Clemson University reached \$602,591.15 at close of business on September 30, 1971. In view of this very substantial reserve our bond attorney recommends that charges to students in the future be adjusted periodically to the amounts designed to cover only the principal and interest due on bonds. Based on the amount currently in the Debt Service fund and the current enrollment projections, an adjustment of allocation of funds is justified.

Recommendation of the Executive Committee: That, effective at the beginning of the second semester of the 1971-72 academic year, the Library Fee for full-time students be reduced by \$2.00 per semester, and the Plant Improvement Fee be increased by \$2.00 per semester. With these adjustments the University Fee will provide the following:

A. Full-time students -- per semester:

- (1) Library Fee -- Act No. 1009 of 1962 and
Act No. 489 of 1965 ----- \$5.00
- (2) Plant Improvement Fee -- Act No. 1278 of 1970 - \$8.00

Board Action: Approved.

Item 15. Terminal Leave

Statement: On October 23, 1957 the Board of Trustees adopted a policy relating to terminal leave as follows:

"An employee who resigns, or who is terminated without prejudice, after twelve months of continuous employment shall be paid the value of annual leave earned but not taken. This may be accomplished by delaying the official termination date of pay; provided, that persons retiring shall complete their terminal leave prior to retirement date and, further, that terminal leave shall not extend from one fiscal year to the next without prior approval of the Comptroller and the President."

Modification of the policy should be effected to eliminate inequities and modify the basis for entitlement.

Recommendation of the Executive Committee: That the policy relating to terminal leave be amended to read as follows:

"A regular employee who is separated, regardless of the reason therefor, after completing six months of continuous employment, shall be paid in a lump sum supplement to his final regular payment, the value of annual leave accrued but not taken as of his final day at work; provided, that no such payment for unused annual leave shall exceed the value of the maximum number of days permitted by State Law; and provided, further, that if payment to an

employee for the total value of terminal leave in one fiscal year would result in total compensation in excess of the amount budgeted for him for that fiscal year, payment of the excess amount shall be deferred until the next fiscal year. "

Board Action: Approved.

Item 16. Cuttino Memorial Fund

Statement: Funds have been received by and deposited in University general funds as a memorial to Margaret Cuttino, the income to be used for an award or awards to one or more students in Clemson University at Sumter. Mr. James Cuttino, Jr. has requested that the funds so held be transferred to the Sumter County Commission for Higher Education to carry out the purposes of the memorial funds. The amount held by the University is one thousand one hundred forty-nine dollars (\$1,149.00).

Recommendation of the Executive Committee: That \$1,149.00, being the total amount of funds received by the University as a memorial to Margaret Cuttino, be transferred to the Sumter County Commission for Higher Education.

Board Action: Approved.

Item 17. Summary Budget Request, 1972-73

Statement: The proposed budget and request for the fiscal year 1972-73 is submitted by separate action, identified as "Summary Budget and Request, 1972-73. "

Recommendation of the Executive Committee: That the proposed budget and request for fiscal year 1972-73 be approved.

Board Action: Approved.

Item 18. Athletic Council Membership

Statement: On December 3, 1969 the Board of Trustees provided for an Athletic Council, consisting of six (6) faculty members, two (2) representatives from the Alumni Association, two (2) representatives from IPTAY, the Dean of Admissions and Registration and the President of the Faculty Senate. The Faculty Senate has recommended student representation on the Council, consisting of the President of the Student Body and the President of the Block "C" Club. The Student Senate has recommended two student representatives to be on the Council to be nominated by the President of the Student

Body and approved by the Student Senate. It is the Administration's view that student representation is desirable, but that such representation should be the President of the Student Senate and the President of the Block "C" Club. It is believed that position representation is preferable to individual selection, and that the President of the Student Senate should be one of the two positions rather than the President of the Student Body, due to the numerous and time-consuming appointments and activities imposed on the President of the Student Body.

Recommendation of the Administration: That the Athletic Council membership be increased by adding to it the President of the Student Senate and the President of the Block "C" Club.

Board Action: Approved.

Item 19. United States of America vs Clemson University

Statement: United States of America vs Clemson University, Civil Action No. 2446 in the United States District Court, District of South Carolina, Anderson Division, involves the condemnation of lands of the University. All of the issues have been resolved except for settlement relating to water drainage systems constructed by the Government. A Stipulation has been proposed which recognizes an Operational Agreement between the United States and Clemson University whereby the United States is responsible for the operation of a storm water pumping facility and Clemson University will operate a sewage lift facility in property owned by the United States, the mutual covenants and agreements constituting full, final and complete satisfaction for all claims arising out of the condemnation proceedings. In order that the University Attorney, Mr. William L. Watkins, may execute the Stipulation for Clemson University, a Resolution authorizing such action is required.

Recommendation of the Administration: That the following Resolution be adopted:

RESOLUTION

That the authority of William L. Watkins as Attorney for Clemson University to sign and deliver Stipulation No. 5 in the case of United States of America vs Clemson University, etc., Civil Action No. 2446 in the United States District Court, in the form exhibited to the Board and incorporated by reference in the Minutes of this meeting be, and the same is hereby, affirmed and ratified.

Board Action: Approved.

Item 20. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the November 23, 1971 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: On motion of Mr. Frank J. Jervy, seconded by Mr. Patrick N. Calhoun, the Resolution was adopted with nine members present voting "Aye."

Item 21. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

A large black rectangular redaction box covering the signature of the Secretary.

A. W. Rigsby
Secretary of the Board of Trustees